

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

JANUARY 17, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

January 17, 2006

8:30 A.M. Value Adjustment Board

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

Tab 1 Approval of Clerk of Courts' Consent Agenda (Items 1 through 3):

1. Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06(1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office – Acknowledge receipt.
2. Contractor Bonds – New, Cancellations, and Riders - Approval.
3. Received from the Town of Lady Lake, Ordinance 2005-50, amending Ordinance 94-08, Land Development Regulations, adding Chapter 20, Commercial Design Standards; and Ordinance 2005-52, amending Ordinance Number 94-08, Land Development Regulations, Chapter 10, Landscaping and Tree Protection. Each Ordinance passed and ordained on the 15th day of December 2005 - Acknowledge receipt.

RECOMMENDATION: Approval

IV. COUNTY MANAGER'S CONSENT AGENDA (Tabs 2 through 12)

A. Community Services

Tab 2 Approval and signature of revised Circulation and Registration Policy, LLC-8, as recommended by the Lake County Advisory Board.

RECOMMENDATION: Approval

B. Procurement Services

Tab 3 Approval and execution of the Contract with Berryman & Henigar for the engineering design services for clay to pave roads, RSQ 05-071, in the amount of \$819,046.00.

RECOMMENDATION: Approval

C. Public Safety

Tab 4 Approval and execution of the Hazard Mitigation Grant Contract between the State of Florida, Department of Community Affairs and Lake County, by the Lake County Board of County Commissioners, for the Lake County Fire Rescue Station Number 10 Astor Wind Retrofit Project. The period of the contract begins upon execution by both parties and ends on September 30, 2007. Approval of Budget Transfer in the amount of \$3,445.00 and approval of Resolution for Unanticipated Revenue in the amount of \$10,335.00.

RECOMMENDATION: Approval

D. Public Works

Tab 5 Approval to accept and execute the following Subordination of Utility Interest Agreements between Lake County and Sumter Electric Cooperative, Inc. for the projects listed below:

Sumter Electric Cooperative, Inc./Grassy Lake Road (Number 1846)/Sullivan Road (Number 2044) Site Plan

Sumter Electric Cooperative, Inc./North Buckhill Road (Number 2739) – Middleton Groves

RECOMMENDATION: Approval

Tab 6 Approval and execution of an Amendment to the existing Agreement with Billy R. and Jennifer L. Williams, to extend the closing date to February 28, 2006 to secure all necessary documents for closing relating to the Old Mt. Dora Road Project (Number 4865).

RECOMMENDATION: Approval

Tab 7 Approval and authorization to accept the final plat for Pillars Landing and all areas dedicated to the public as shown on the Pillars Landing plat; accept a Maintenance Bond in the amount of \$35,000.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Pillar Development, LLC; and execute a Resolution accepting the following road into the County Road Maintenance System: Yonaomi Circle (County Road Number 0837D). Pillars Landing consists of 22 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 8 Approval and authorization to accept the final plat for Blue Spring Lake and all areas dedicated to the public as shown on the Blue Spring Lake final plat; accept a Letter of Credit in the amount of \$846,059.50; and execute a Developer's Agreement for Construction of Improvements between Lake County and Blue Spring Lake, LLC. Blue Spring Lake consists of 34 lots – Commission District 3.

RECOMMENDATION: Approval

Tab 9 Approval and authorization to accept the final plat for Heathrow Country Estate Homes Phase II and all areas dedicated to the public as shown on the Heathrow Country Estate Homes Phase II plat. Heathrow Country Estate Homes Phase II consists of 88 lots – Commission District 4.

RECOMMENDATION: Approval

Tab 10 Approval and authorization to accept the final plat for Homestead Hills and all areas dedicated to the public as shown on the Homestead Hills plat; accept a Letter of Credit for Maintenance in the amount of \$8,733.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Homes in Partnership, Inc.; and execute a Resolution accepting the following road into the County Road Maintenance System: Hollywood Avenue (County Road Number 5765). Homestead Hills consists of 11 lots – Commission District 4.

RECOMMENDATION: Approval

Tab 11 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1067 by Allan Roe, Representative Wicks Consulting, to vacate a few road rights of way, in the Revised and Corrected Plat of Re-Subdivision or Silver Lake Estates, located in Section 9, Township 19 South, Range 25 East, in the Silver Lake/Leesburg area – Commissioner District 1, in conjunction with the replat to be known as Destiny Estates. Since a portion of the roads right of way to be vacated and replatted provides access to adjoining parcels, the Vacation should be effective upon recording of the Destiny Estates Plat.

RECOMMENDATION: Approval

Tab 12 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1075 by Palmer Homes, Representative Bruce Duncan, to vacate a citrus loading easement, located in Section 24, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.

RECOMMENDATION: Approval

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VI. PRESENTATIONS/PUBLIC HEARINGS

A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter

1. PRESENTATIONS

Tab 13 **PRESENTATION:** Resolution to Lake County Guardian Ad Litem Volunteers and Supports Recognizing Their Many Efforts and Contributions on Behalf of Children

Tab 14 **PRESENTATION:** Revised Employee Awards & Recognition Program (STAR) by the Special Thanks and Recognition Team

B. PUBLIC HEARING – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARING

Tab 15 **PUBLIC HEARING:** Lake County Public Housing Agency (PHA) Annual Plan for Fiscal Year 2005 and Five Year Plan Covering Fiscal Years 2005 through 2009
NOTE: The Resident Member of the PHA Governing Board Must Join the Other Board Members for this Action.

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney

B. County Manager

C. Commissioner Hill – District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – Chairman and District #4

G. Commissioner Cadwell – District #5

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

JANUARY 24, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

JANUARY 27, 2006

9:00 A.M. BCC Retreat – Leesburg Opera House, Leesburg, FL

TENTATIVE AGENDA

FEBRUARY 7, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

FEBRUARY 14, 2006

9:00 A.M. Lake County Day in Tallahassee, Florida (No BCC Meeting)

TENTATIVE AGENDA

FEBRUARY 21, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

FEBRUARY 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

MARCH 7, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MARCH 14, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

MARCH, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MARCH 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)